

VILLAGE OF PORT ALICE
COMMITTEE OF THE WHOLE COUNCIL MEETING AGENDA
TO BE HELD WEDNESDAY MAY 1, 2019 AT 4:00 PM
IN THE PORT ALICE COUNCIL CHAMBERS

CALL TO ORDER

ADOPTION OF AGENDA:

Committee of the Whole is a meeting to consider an issue, but not to decide upon any action.

- *Motions may be made, but do not need to be seconded*
- *Voting is undertaken in the same manner as in a regular council meeting*
- *Members of Council may speak on an issue an unlimited number of times, but may not speak longer than ten minutes on any one issue*
- *A motion to adjourn is not required*

MINUTES:

THAT the minutes of the April 3, 2019 Committee of the Whole meeting be approved.

ITEMS FOR DISCUSSION

1. Rumble Beach Marina Rates
Bylaw 652-2019 Schedule N- Marina Rates
2. Road Use Agreement
3. Goals and Objectives
2018 Goals & Objectives with Outcomes
4. Doug Bondue Arena

ADJOURNMENT

VILLAGE OF PORT ALICE COUNCIL
COMMITTEE OF THE WHOLE MEETING MINUTES
WEDNESDAY APRIL 3, 20189
IN THE PORT ALICE COUNCIL CHAMBERS



Present Mayor Kevin Cameron
Councillor Holly Aldis
Councillor Bruce Lloyd
Absent Councillor Angela Yunker
Councillor Warren Beatty
Staff Bonnie Danyk, CAO / CFO

CALL TO ORDER: 4:05 pm

Mayor Kevin Cameron called the meeting to order at 4:05 pm

COTW 01\19 **ADOPTION OF AGENDA:**
MOVED by Councillor Yunker

It was duly moved that the agenda be adopted as presented.

CARRIED

COTW 02\19 **MINUTES:**
MOVED by Councillor Aldis

THAT the minutes of the December 5, 2018 Committee of the Whole meeting be approved.

CARRIED

ITEMS FOR DISCUSSION:

1. Rumble Beach Marina

March 29, 2019 Report from Bonnie Danyk CAO / CFO

COTW 03/19 MOVED by Councillor Aldis

THAT a recommendation got to Council: THAT three slips at the Rumble Beach Marina be available for reservation by Commercial Moorage contract holders for a fee of \$1200 plus GST per year to be paid in advance and FURTHER THAT if more than three contract holders apply that there be a draw to determine who gets the slips.

2. Port of Potential Development Plan

April 1, 2019 Report from Bonnie Danyk, CAO / CFO

November 8, 2018 Report from Bonnie Danyk, CAO / CFO

It was agreed that Council would meet with Bridget Horel on May 3, 2019 at 10:00 am

ADJOURNMENT: The meeting was adjourned at 5:05 pm

Certified Correct

Mayor

Chief Administrative Officer

2018 Goals and Objectives

SERVICE	OBJECTIVE	STRATEGY	MEASURE
ADMINISTRATION & FINANCE	2018 Municipal Election	Obtain BC Local elections manual. Update election forms to latest versions	Completed
	Update Bylaws	Implement a Municipal Ticketing Bylaw. Update Proceedure Bylaw.	On Hold
	Asset Planning	Review and Update Asset Management Registry, produce Asset Management Plan.	In Progress
COMMUNICATION	Enhanced Online Communication	Continue to explore use of Facebook platform for Emergency Planning and Recreation Services. Explore updating website.	In Progress
COMMUNITY FOREST	Allowable Cut	Continue to lobby the Province to increase the amount of timber available to the North Island Community Forest.	In Progress
DIKE SAFETY	Dike Maintenance	Continue to complete maintenance items as per the Dike Maintenance schedule.	In Progress
ECONOMIC DEVELOPMENT	Economic Development Strategy	Review Port of Potential Plan.	In Progress
	Neucel Curtailment	Continue to work with Transitional team to support displaced Neucel Workers, and work with Neucel management to assist with requirements to get the Mill running again.	In Progress
	Official Community Plan	Review and update Official Community Plan to improve development permit requirements	In Progress
	Training	Investigate possible partnership with North Island College to reinstate offer regular training opportunities in Port Alice	In Progress
	Pursue High Speed Internet Access	Continue to lobby Telus and the Province for better internet access to facilitate local economic development.	In Progress
MARINA	Upgrades	Implement plan to upgrade the Marina with utility connections, more parking and office space.	In Progress
PROTECTIVE SERVICES	Fire Department	Review training requirements	In Progress
	Emergency Planning	Update contact lists and emergency plan	In Progress
PLANNING	OCP and Zoning Bylaw	Complete update to OCP and commence Zoning Bylaw Updates	On Hold
PUBLIC WORKS			
RECREATION	Community Centre	Review programming.	Ongoing
TOURISM	Tourism Info Centre	Replace signs at town entrance across from PW Yard. Update and print tear off maps.	Maps updated sign on hold
WATER	License Application	Complete water license application.	Completed
WASTE WATER	Sewage Treatment Plant	Complete the Sewer Plant Retrofit	In Progress
Approved on June 13, 2018			
Acting Chief Administrative Officer		Mayor	

SCHEDULE N – MARINA RATES

Rates include applicable taxes

Daily Moorage Rate for Recreational Vessels per foot per day	\$ 1.00
Monthly Moorage Rate for Recreational Vessels per foot	\$ 12.50
Daily Moorage Rate for Commercial Vessels per foot per day	\$.50
Monthly Moorage Rate for Commercial Vessels per foot	\$6.25
Vehicle parking permit – Daily (Includes Boat Launch)	\$10.00
Vehicle parking permit – Annual (Includes Boat Launch)	\$60.00
Service Charge: Any service undertaken to resolve a vessel related emergency or nuisance at the Marina shall be charged to the owner of the vessel at actual costs plus \$150 and shall not be less than \$150.	\$150.00 plus actual costs
Replacement Annual Pass	\$5.00
Secondary Annual Pass	\$5.00
Slip Reservation Fee to be paid annually in advance	\$1,260